The Board of School Trustees of the Nettle Creek School Corporation met for a Public Hearing and Board Meeting on June 9, 2021 at Hagerstown Elementary LGI Room. All in attendance practiced social distancing guidelines. The following board members were present: David Moore, Sandi Schraub, Dan Davis, Shaun Lieberman, Julie Blaase, and Cody Sankey.

Guests present were: Emily Schaeffer, Drew Cooper, Glen Meek, Rachel Sheeley, Julie Arnold, Jerry Hillman, Madison Davis, Ashley Vinson, Stacey Vinson, Josh Hallatt, Jaime Rector, Morgan Rector, Tori Callahan, Belinda Locke, Wally Locke, McCartney Locke, Scott Burns, Garrett Burns, Tiffani Hokey, Emily West, Paige Johnson, Jen Hill, Heather Blunk, Jenn Warvel, Dennis Nicholson, Rebekah LaVere and Ron Cross.

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT

No public comment.

Blaase/Lieberman moved to approve the Execution of Lease Agreement. Motion carried 6/0.

RESOLUTION FOR AN ADDITIONAL APPROPRIATION

No public comment. Blaase/Sankey moved to approve the additional appropriation. Motion carried 6/0.

RESOLUTION APPROVING MASTER CONTINUING DISCOLUSRE UNDERTAKING AND ISSUING BONDS

Schraub/Moore approved the resolution. Motion carried 6/0.

RESOLUTION ASSIGNING CONSTRUCTION BIDS AND CONTRACTS TO BUILDING CORPORATION

Lieberman/Schraub moved to approve the resolution. Motion carried 6/0.

ADJOURNMENT OF PUBLIC HEARING

Lieberman/Sankey moved to adjourn the Public Hearing. Motion carried 6/0.

REGULAR SCHOOL BOARD MEETING WAS CALLED TO ORDER AT 6:40 PM

APPROVAL OF BOARD MINUTES

Blaase/Lieberman moved to approve the Board meeting minutes from the May 12, 2021 meeting. Motion carried 6/0.

SUPERINTENDENT SPOTLIGHT

Dr. Barrentine recognized the school record holders from the girls' swimming team. Those included Meghan Callahan, Hailey Callahan, Ella Nicholson, and Morgan Rector for breaking the school record in the Medley Relay.

Ava Moore, Hailey Callahan, Ella Nicholson, and Morgan Rector were recognized for breaking the school record in the 200 Free Relay.

Dr. Barrentine also recognized the Class of 2021 Valedictorian and Salutatorian.

RETURN TO IN-PERSON INSTRUCTION PLAN

Even though we have been in person since August 2020, in order to receive the ESSER III money, we have to have a board approved Return to In-Person Instruction Plan. This is also posted on the website.

Sankey/Blaase moved to approve the return to in-person instruction plan. Motion carried 6/0.

FINANCIAL ITEMS

Lieberman/Moore moved to approve Payroll claims totaling \$440,385.71 and Vendor claims totaling \$1,559,859.79. Motion carried 6/0.

SCHOOL NEWS

Mrs. Hokey stated they are wrapping up the school year that taught everyone a lot not only about themselves but also the capabilities of their students. She is also excited to begin working with the new staff members.

Mrs. Blaase encourages all incoming 8th graders to apply for the 21st Century Scholarship.

Mr. Davis wanted to give a huge thanks to Mr. Hillman, Mr. Albert, Mrs. Schaeffer and Mrs. Locke for a wonderful, smooth graduation.

APPOINTMENT OF THE HAGERSTOWN JR.-SR. HIGH SCHOOL PRINCIPAL

Schraub/Blaase moved to approve Mr. Josh Hallatt as the Jr.-Sr. High School Principal. Motion carried 6/0.

Mr. Hallatt will have a 2-year contract for 225 days a year at \$83,000 annually. This will be effective July 1, 2021. Mr. Hallatt has the opportunity to work up to five (5) days in June at \$300.00 per day.

MEMORANDUM OF UNDERSTADING WITH NCCTA-SUSPENSION OF CONTRACT PROVISION

This MOU is so that Andra Solis is able to transfer her years of experience and her accumulated leave days with her to Nettle Creek as she transitions from New Castle.

Blaase/Lieberman moved to approve the MOU. Motion carried 6/0.

PERSONEL ITEMS

Blaase/Schraub moved to approve the following personnel items:

Emily Badger	HS English Teacher	\$34,500
Hannah Wood	HES Special Education Teacher	\$34,500
Emily West	HES Teacher-6 th Grade	\$38,000
Paige Johnson	HES Teacher-4 th Grade	\$34,500
Andra Solis	Pre-K Teacher	\$55,500
Maya Sanchez	Speech Language Pathologist	\$48,000
Malachi Henry	Speech Language Pathologist	\$54,000
Belinda Locke	JrSr. High School Associate Principal	\$75,500*
Aimee Foust	Elementary Art Instructional Assistant	\$15/hour (35 hours per week)
Libby Sykes	Resignation as Elementary Art Teacher	

*Belinda Locke is moving from an Assistant Principal to the title of Associate Principal and to increase her pay to \$75,500. She is already under a two-year contract. This would just increase her salary and her days from 210 to 220.

Motion carried 6/0.

HES & HJSHS SCHOOL FEES

Schraub/Moore moved to approve the school fees. Motion carried 6/0.

HAGERSTOWN JR.-SR. HS HANDBOOK

Blaase/Sankey moved to approve the changes to the HS handbook. Motion carried 6/0.

RESOLUTION FOR CRRSA STAFF STIPENDS

Dr. Barrentine stated that the school has followed all the guidelines provided by the SBOA and the IDOE regarding COVID stipends. In addition to this resolution, each employee completed a form to certify the extra time and work they performed due to COVID protocols. Each employee's supervisor certified these forms by reviewing and signing them. Schraub/Lieberman moved to approve the resolution. Motion carried 6/0.

MEMORANDUM OF UNDERSTANDING WITH NCCTA-CRRSA STAFF STIPENDS

Dr. Barrentine stated that the school has followed all the guidelines provided by the SBOA and the IDOE regarding COVID stipends. In addition to this MOU, each employee completed a form to certify the extra time and work they performed due to COVID protocols. Each employee's supervisor certified these forms by reviewing and signing them. Lieberman/Moore moved to approve the resolution. Motion carried 6/0.

SECOND READING AND APPROVAL OF CORPORATOIN POLICY UPDATES

Lieberman/Blaase moved to approve the police updates to the following policies:

Policy 8500	Food Service Programs
Policy 6152	Student Fees and Charges

Motion carried 6/0.

OTHER ITEMS OF INFORMATION

The next Board meeting will be July 14, 2021 at Hagerstown Elementary LGI Room at 6:30 pm.

ADJOURN

Meeting adjourned at 7:14 pm.

Signed ______